The Lakewood Township Committee held a Special Meeting for the purpose of renewing Liquor Licenses for the period of 2013-2014, on Wednesday, June 19, 2013 at 11:00 AM in the Lakewood Municipal Building, with the following present:

Mayor		Albert D. Akerman
Deputy Mayor		Steven Langert
Committee Members		Raymond Coles
	Absent	Meir Lichtenstein
	Absent	Menashe P. Miller
Municipal Manager	. Absent	Michael Muscillo
Deputy Municipal Manager		Steven Reinman
Municipal Attorney		Jan L. Wouters, Esq.
Municipal Clerk		Mary Ann Del Mastro

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, <u>N.J.S.A.</u> 10:4-6, and published in the Asbury Park Press on June 18, 2013.

ROLL CALL

SALUTE TO THE FLAG AND PRAYER

OPEN SESSION

Motion by Committeeman Coles, second by Deputy Mayor Langert, and carried, to open the meeting. The Meeting was opened at 11:10 AM.

Comments from the public will be heard for a limit of one (1) hour. Each speaker will have four (4) minutes and shall be limited to one time at the podium.

Mayor Akerman opened the meeting to the public. Seeing no one wishing to be heard, Mayor Akerman closed the meeting to the public.

CONSENT AGENDA

The items listed below are considered to be routine by the Township of Lakewood and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

1. Resolution Authorizing the Liquor License Renewal for 2013-2014, to Songart Corporation, Liquor License No. 1514-33-027-006. Resolution No. 2013-223

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2. Resolution Authorizing the Liquor License Renewal for 2013-2014, to, Laketon Associates, Inc., T/A Laketon Inn, Liquor License No. 1514-33-034-004.

Resolution No. 2013-224

3. Resolution Authorizing the Liquor License Renewal for 2013-2014, to Guru Management, Inc., T/A Gerard's Liquor Store West, Liquor License No. 1514-44-003-008.

Resolution No. 2013-225

4. Resolution Authorizing the Liquor License Renewal for 2013-2014, to Kokes Fairways LLC, T/A Eagle Ridge Golf Club, Liquor License No. 1514-33-025-009.

Resolution No. 2013-226

5. Resolution Authorizing the Liquor License Renewal for 2013-2014, to Lakewood Liquor LLC, T/A The Vineyard, Liquor License No. 1514-33-032-015.

Resolution No. 2013-227

6. Resolution Authorizing the Liquor License Renewal for 2013-2014, to Student Government Club Association, Liquor License No. 1514-31-044-001.

Resolution No. 2013-228

- 7. Resolution Authorizing the Liquor License Renewal for 2013-2014, to S & G Associates Inc., Liquor License No. 1514-44-011-011.

 Resolution No. 2013-229
- 8. Resolution Authorizing the Liquor License Renewal for 2013-2014, to KCB Liquors, T/A American Way Wine and Spirits, Liquor License No. 1514-44-019-009.

Resolution No. 2013-230

9. Resolution Authorizing the Liquor License Renewal for 2013-2014, to Square Liquors, Inc., T/A Spirits Unlimited, Liquor License No. 1514-44-021-004.

Resolution No. 2013-231

10. Resolution Authorizing the Liquor License Renewal for 2013-2014, to Lakewood Resorts, Inc., T/A Capitol Hotel, Liquor License No. 1514-33-002-006.

Resolution No. 2013-232

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11. Resolution Authorizing the Liquor License Renewal for 2013-2014, to Country Club Caterers, Inc., T/A Maggies, Liquor License No. 1514-33-009-007
Resolution No. 2013-233

- 12. Resolution Authorizing the Liquor License Renewal for 2013-2014, to Lakewood Lodge #1432 B.P.O.E., Liquor License No. 1514-31-037-001. Resolution No. 2013-234
- 13. Resolution Authorizing the Liquor License Renewal for 2013-2014, to Leiserv Inc., T/A Brunswick Lakewood Lanes/Finnegan's, Liquor License No. 1514-33-031-006.

 Resolution No. 2013-235
- 14. Resolution Authorizing the Liquor License Renewal for 2013-2014, to Lake Terrace Manager, LLC, Liquor License No. 1514-33-048-001. Resolution No. 2013-236
- 15. Resolution Authorizing the Liquor License Renewal for 2013-2014, to Jackson Wine & Liquor LLC, T/A Wine Depot, Liquor License No. 1514-33-035-009.

 Resolution No. 2013-237

Motion by Committeeman Coles, second by Deputy Mayor Langert, to approve Resolution Nos. 1 through 15 on the Consent Agenda.

On Roll Call – Affirmative: Committeeman Coles, Deputy Mayor Langert (abstained on Resolution No. 4), and Mayor Akerman.

Resolution Nos. 2013-223 through 2013-237 — Adopted.

MOTION TO APPROVE BILL LIST OF: 06/18/13

Motion by Committeeman Coles, second by Deputy Mayor Langert, to approve the above Bill List.

On Roll Call – Affirmative: Committeeman Coles, Deputy Mayor Langert and Mayor Akerman.

Bill List approved.

COMMENTS FROM COMMITTEE MEMBERS - None

ADJOURNMENT

Motion by Deputy Mayor Langert, second by Committeeman Coles, and carried, to adjourn the meeting. Meeting adjourned at 11:13 AM.

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